

04/26/2019 12:27PM

Fri Apr 19 2013

CKSTONE SUP IE
Division of Corporations

0005

L19000108 319

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000137875 3)))



H190001378753ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (954)791-2100
Fax Number : (954)583-4117

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
Pro Shield Reputation Management, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2019 APR 26 PM 1:53

FILED

FILED
TALLAHASSEE, FLORIDA

19 APR 26 AM 11:34

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

D O'KEEFE

APR 26 2013

**ARTICLES OF ORGANIZATION
OF
PRO SHIELD REPUTATION MANAGEMENT, LLC**

The undersigned as organizer for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the information, rights, privileges and amenities of limited liability companies for profit. It is further declared that the following Articles shall be the charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

Section 1.1. The name of the limited liability company shall be PRO SHIELD REPUTATION MANAGEMENT, LLC.

**ARTICLE II
PURPOSES AND POWERS**

Section 2.1. This limited liability company is organized for the purpose of conducting any and all lawful business for which limited liability companies may be organized under Chapter 608, Florida Statute and this limited liability company shall have all the powers of a limited liability company under Chapter 608, Florida Statute.

**ARTICLE III
LIMITED LIABILITY COMPANY POWERS**

Section 3.1. All limited liability powers and control shall be exercised by or under the authority, and the business and affairs of this limited liability company shall be managed under the direction of the manager of this limited liability company, pursuant to an operating agreement. This article may be amended from time to time and the regulation of limited liability company by unanimous vote of the members of the limited liability company.

Section 3.2. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the members of the limited liability company, pursuant to an operating agreement.

Section 3.3. This limited liability company reserves the right to amend or repeal any provisions contained in these

Stuart A. Lipson, Esq.
Fla. Bar No. 885770
16900 N.E. 19TH Avenue
N. Miami Beach, FL 33162
(305) 940-2800

19 APR 26 AM 11:34
FILED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

H19000137875

Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE IV

DURATION

Section 4.1. This limited liability company shall exist for the maximum duration permitted by Chapter 605/608, Florida Statute, or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE V

PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

Section 5.1. The principal office and mailing address of the limited liability company shall be located at 16900 NE 19th Avenue, North Miami Beach, FL 33162.

ARTICLE VI

MANAGEMENT

Section 6.1. Management of this limited liability company is reserved to its one or more managing members or managers reflected in its operating agreement, whose names and addresses are as follows:

CHRIS MURRAY, MANAGER
16900 NE 19TH AVENUE
N. MIAMI BEACH, FL 33162

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

Section 7.1. The address of the initial registered office of the limited liability company is 16900 N.E. 19th Avenue, N. Miami Beach, FL 33162, and the name of the initial registered agent at such address is Stuart A. Lipson, Esquire.

ARTICLE VIII

RESTRICTION ON MEMBERSHIP

Section 8.1. Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of the members.

Section 8.2. Upon death, the retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the contingent membership of a member in the limited liability company, the remaining members

H19000137875

shall have the right to continue the business upon the unanimous consent of such remaining members.

ARTICLE IX
INDEMNIFICATION

The limited liability company shall indemnify any member, or any former member, to the full extent permitted by law.

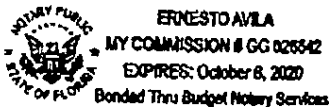
The undersigned, being the organizer of the limited liability company, hereby certify that the foregoing constitutes the Articles of Organization of PRO SHIELD REPUTATION MANAGEMENT, LLC.

Executed by the undersigned on this 24th day of April, 2019.

STUART A. LIPSON, ESQ
Authorized Rep. Of a Member

STATE OF FLORIDA §
COUNTY OF MIAMI-DADE §

The foregoing instrument was acknowledged before me this 25th day of April, 2019, by STUART A. LIPSON, ESQ., who is personally known to me or who produced _____ as identification, and who (did) (did not) take an oath.



Notary Public, State of Florida

Name of Acknowledger

Title or Rank

Serial Number (if any)

FILED
19 APR 26 AM 11:34
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 608.415, Florida Statutes, the following is submitted in compliance with said Sections:

PRO SHIELD REPUTATION MANAGEMENT, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Organization, at the City of N. Miami Beach, County of Miami-Dade, State of Florida, has named Stuart A. Lipson, Esq., located at 16900 NE 19th Avenue, N. Miami Beach, FL 33162, Miami-Dade County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named limited liability company, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



Stuart A. Lipson, Esq.
Registered Agent

Date: April 25, 2019

FILED
19 APR 26 AM 11:35
CLERK OF DISTRICT COURT
JANUARY, FLORIDA